

IDA TOWNSHIP BOARD REGULAR MEETING
June 5, 2018

The Meeting of the Ida Township Board was called to order by Clerk Karen Lieb at 7:00 P.M. with the Pledge of Allegiance to the Flag. Members present were Clerk Karen Jo Lieb, Treasurer Sherry Hilkens and Trustees Elmer Bowman and Randy Stanifer. Supervisor Paul Metz was absent.

In the absence of the Supervisor, a motion was made by S. Hilkens with support by K. Lieb to appoint Trustee Randy Stanifer to chair the meeting. All in favor. Motion carried.

Motion by K. Lieb with support by S. Hilkens to Call to Order the Budget Public Hearing for the 2018-2019 Ida Township Fiscal Year Budget at 7:01 p.m. All in favor. Motion carried.

Public Comment: There was a question asked if the Township of Ida was interested in encouraging growth and businesses in the Ida Community. Public comment closed.

The Township Board reviewed the draft of the Ida Township Budget 2018/2019. No changes were made to the draft.

Motion to adjourn the 2018-2019 Ida Township Budget Public Hearing at 7:09 p.m. was made by K. Lieb with support by R. Stanifer. All in favor. Motion carried.

Trustee R. Stanifer called the Regular Meeting of the Ida Township Board to order at 7:10 p.m.

Public Comment: None.

Approval of Agenda: Added to the agenda was a letter of request by The Girl Scouts for free usage of the Community Room and to allow Jason Orton from Selective Insurance to speak after Public Comment. A motion to approve the agenda as amended was made by S. Hilkens with support by R. Stanifer. All in favor. Motion carried.

Jason Orton from Selective Insurance reviewed Ida's upcoming 2018-2019 insurance policy with the Board.

Approval of Minutes: The minutes of the Regular Township Board Meeting of a May 1, 2018 were reviewed. A motion to approve the minutes was made by S. Hilkens with support by E. Bowman. All in favor. Motion carried.

Reports: The Building Department Report was reviewed by the Board in the absence of the Building Inspector.

There was no Zoning Administrator Report.

The Fire Department Report was submitted by Fire Chief Kirt Horn. He stated that there was a total of 39 runs for the month of May, 2018 and that there were 197 runs year to date as compared to 214 last year.

The Clerk presented the bills for review and budget adjustments for the 2017/2018 fiscal year budget as follows:

General Fund

101-209-860-00	Assessor Mileage	+ 100.00
101-250-860-00	Administration Mileage	+ 250.00
101-250-900-00	Publications	+ 500.00
101-250-956-00	Admin. Misc.	+ 200.00
101-265-920-00	Utilities	+1,550.00
101-371-860-00	Blight Officer Mileage	+ 300.00
101-250-970-00	Capital Outlay	- 2,900.00

Building Dept. Fund

249-371-702-03	Plumbing Insp. Salary	+ 457.95
249-371-965-00	Software Support	+ 9.00
249-371-727-00	Supplies	- 166.95
249-371-855-00	Education/Meetings	- 300.00

Fire Equipment Fund

402-336-727-00	Supplies	+ 18.54
402-336-890-00	Contingency	- 18.54

Reports: (cont.)

A motion to accept the budget adjustments and to pay the bills as presented was made by R. Stanifer with support by S. Hilkens. A roll call vote was taken as follows: E. Bowman: yes; S. Hilkens: yes; K. Lieb: yes. R. Stanifer: yes. P. Metz: absent. All in favor. Motion carried.

The Treasurer's Report was presented by Treasurer S. Hilkens. The Treasurer stated that the Summer Tax bills will be mailed July 1st. The Treasurer also reported that the sewer usage bills may need to increase to cover the cost of the future maintenance needed. A motion to accept the Treasurer's Report was made by E. Bowman with support R. Stanifer. All in favor. Motion carried.

Trustee E. Bowman complimented the Fire Department on the recently held Chicken Broil. He also reported that Kruse Rd. had an issue with the Lockwood Drain culvert and the Monroe County Road Commission quickly did a repair on it. He also stated the Lulu Cemetery driveway needs scraped and leveled.

Trustee R. Stanifer thanked Constable Todd Hilkens for replacing the water cooler filter.

There was no Supervisor Report.

The Blight Officer Report was reviewed by the Board.

The Library Report was submitted by S. Krueger.

New Business:

The Board reviewed the proposed Consent Agenda. The Consent Agenda was amended to add Tracy Philips as backup Electrical Inspector. After review, a motion was made by R. Stanifer with support by E. Bowman to adopt the June 5, 2018 Consent Agenda as amended. All in favor. Motion carried.

Motion by S. Hilkens with support by K. Lieb to adopt the Ida Township Board 2018-2019 meeting dates as amended changing the July 2018 Board meeting to July 10, 2018 at 7:00 p.m.. All in favor. Motion carried.

The Board reviewed the proposed agreement with Digital Perspective for the term July 1, 2018 through June 30, 2019. After review, a motion was made by K. Lieb with support by R. Stanifer to adopt the agreement as proposed which includes five hours of service. All in favor. Motion carried.

Discussion held regarding the purchase of a shed for the Township Hall. Motion by R. Stanifer with support by K. Lieb to table until the July 2018 Township Board meeting. All in favor. Motion carried.

Discussion held regarding Building Official David Friend's request to increase the percentage of the Building Permit fees receives from 35.7% to 50%. Motion to table by R. Stanifer support by K. Lieb to allow for additional research on what other townships pay Building Inspectors. All in favor. Motion carried.

Discussion held regarding a request from Ida Township Assessor Pamela Brooks for a salary increase from \$24,522 to \$28,000 annually. After review of the detailed information provided by Ms. Brooks with salary and per parcel comparisons in Monroe County, a motion was made by S. Hilkens with support by E. Bowman to increase Assessor's Salary to \$28,000 per year. A roll call vote was taken as follows: E. Bowman: yes; S. Hilkens: yes; K. Lieb: yes. R. Stanifer: yes. P. Metz: absent. All in favor. Motion carried.

The Board reviewed the proposed Sewer Tap in Policy. Motion to table until July 10th, 2018 meeting was made by K. Lieb with support by R. Stanifer to conduct additional research with MTA. All in favor. Motion carried.

Motion by R. Stanifer with support by E. Bowman to adopt the July 1, 2018 through June 30, 2019 fiscal year budget as proposed. A roll call vote was taken as follows: E. Bowman: yes; S. Hilkens: yes; K. Lieb: yes. R. Stanifer: yes. P. Metz: absent. All in favor. Motion carried.

The Board reviewed a letter of request from the Girl Scouts for Community Room usage. Motion to deny the request R. Stanifer support by S. Hilkens. All in favor. Motion carried. The Clerk will contact the Girl Scouts to refer them to Fire Chief Kirt Horn to explore usage of the Fire Hall for their meetings.

Old Business:

The minutes from the bid opening held May 31, 2018 at 10:20 a.m. were reviewed. Motion to table until July 10th, 2018 by K. Lieb support by R. Stanifer for clarification regarding the price proposed for the chair rail and ceiling. All in favor. Motion carried.

Adjournment: A motion to adjourn was made by K. Lieb with support by S. Hilkens. All in favor. Motion carried. The meeting was duly adjourned at 7:59 p.m.

Respectfully Submitted, Karen Jo Lieb, Ida Township Clerk